



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

APRIL 12, 2018

AGENDA

**BOARD OF EDUCATION
APRIL 12, 2018
6:30 P.M.**

I. OPENING ACTIVITIES

A. Calling of the Roll

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

B. Pledge of Allegiance

C. Minutes

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education approve the following minutes:

- March 5, 2018 Finance Committee Meeting
- March 5, 2018 Special Board Meeting
- March 8, 2018 Regular Board Meeting
- March 17, 2018 Special Board Meeting

ROLL CALL: Chrysler___ Hairston___ Moehring___ Piccolantonio___Campbell___MC: Y N

II. SCHOOL/COMMUNITY REPORT(S)/PRESENTATION(S)

- | | |
|---|---|
| A. Girls State Championship Bowling Team | Dustin Cullen |
| B. Our School Family and PRIDES
(Lincoln Elementary) | Rayhan Kenan
Ava Hammond
Zechariah Dooley
Veda Walker
Morgan Clark
Gabrielle Dials |
| C. Student Council President | Sreekar Miriyala |
| D. Gahanna-Jefferson Education Foundation | Sharon Tomko |
| E. Gahanna-Jefferson Education Association | Jordan Deptowicz
Erica Shearer |
| F. City of Gahanna | Brian Metzbower |
| G. Finance Committee | Daphne Moehring |
| H. Policy and Governance Committee | Matt Campbell |
| I. Student Learning and Achievement Committee | Jennifer Chrysler |

III. PUBLIC PARTICIPATION

IV. COMMUNICATION(S)/ADOPTION OF AGENDA

A. Adoption of Agenda

Additions or Deletions to Agenda

1. _____

2. _____

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve this agenda as presented or approve as amended.

ROLL CALL: Hairston___ Moehring___ Piccolantonio___ Campbell___ Chrysler___ MC: Y N

V. BOARD ACTION(S)/INFORMATION ITEM(S)

A. SUPERINTENDENT’S REPORT

B. TREASURER’S REPORT

ITEM(S) FOR ACTION (1 – 5)

Moved by _____, and seconded by _____, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approve the following:

1. March 2018 Financial Report

Approve the March 2018 Monthly Financial Report as submitted by the Treasurer.

2. Donations

Accept the following donations and that the Board of Education thanks the donors for their contribution to the District:

GJPS Supporter	AMOUNT	DONATED TO
Target Field Trips	\$700.00	Goshen Lane Elementary
Miscellaneous Students & Staff	\$129.55	LHS Exceptional Students
Miscellaneous Students & Staff	\$134.40	LHS Exceptional Students
Miscellaneous Students & Staff	\$174.61	LHS Exceptional Students
Lincoln High School PTO	\$150.00	LHS Student Account

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Dr. James Dutta, D.D.S.	\$300.00	LHS Underwater Robotics
GJEF Gala	\$67,451	Gahanna-Jefferson Schools
Jefferson Elementary 2nd Grade	\$51.26	LHS Lions Locker
WePay	\$72.22	LHS Lions Locker
Whit's Frozen Custard	\$200.00	LHS Community Arts
Ann's Styling Salon	\$50.00	LHS Community Arts
Blacklick School Pride Partners PTO	\$784.00	Blacklick Elementary 5th Grade Field Trip
Blacklick School Pride Partners PTO	\$502.00	Blacklick Elementary Kindergarten Field Trip
Miscellaneous Students & Staff	\$139.50	LHS Exceptional Students
Ms. Judi Ann Troutman	\$49.00	LHS Athletics
GJEF	\$2,500.00	LHS Community Art
Chapelfield PTO	\$2,614.64	Chapelfield Elementary Climbing Wall
Miscellaneous Students & Staff	\$289.65	LHS Exceptional Students
Middle School East PTO	\$250.00	LHS Community Arts
Kroger	\$443.56	LHS Renaissance
Miscellaneous Students & Staff	\$135.90	LHS Exceptional Students
Miscellaneous Students & Staff	\$263.95	LHS Exceptional Students
Miscellaneous Students & Staff	\$169.00	LHS Exceptional Students
Dr. Michael Fleitz, D.D.S.	\$200.00	LHS Underwater Robotics

3. Transfer of Funds

Transfer \$89,914.90 from the General Fund to Debt Service accounts (002-9010 and 002-9017) to complete repayments due in FY2018.

4. Appropriations/Revenue

Approve to amend the appropriations/revenue as follows:

	Appropriations	Revenue
019-9616 Hanban Confucius Grant	+\$12,900	+\$12,900
499-9415 Wild Schools Grant	+\$9.05	0
401-9218 Gahanna Christian	(\$58,382.34)	(\$59,501.84)
401-9318 St. Matthew	(\$3600.40)	(5135.32)
401-9408 Shepherd Christian	+\$19,488.25	+\$19,082.43

5. Creekside Settlement Agreement

Authorize the Treasurer to pursue action to initiate proceedings to recover funds due under the Creekside Settlement Agreement.

ROLL CALL: Moehring___ Piccolantonio___ Campbell___ Chrysler___ Hairston___ MC: Y N

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C. EDUCATIONAL/PUPIL PROGRAM(S) AND SERVICE(S)

ITEM(S) FOR ACTION (1 – 4)

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. Overnight/Extended Student Trip(s) for the 2017/2018 School Year(s)

Approve the following overnight trip(s):

LHS Varsity Boys and Girls Track Teams

Outdoor Track and Field Meet
University of Louisville
Louisville, KY
April 20 - 21, 2018

We the People Team - MSS

We the People National Invitational
George Mason University
Washington, DC
May 4 - 8, 2018

2. Parental Reimbursement for Transportation in Lieu of

Approve to reimburse the families of the following students:

Bailey B.
Blythe B.
Brynn B.
Charles T.
Kayla H.
Michael T.

3. Texthelp Inc. Agreement

Approve an agreement with Texthelp Inc. for an Unlimited Read & Write subscription from May 31, 2018 through May 31, 2019, at a cost not to exceed \$11,004.

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4. Amplify Education Agreement

Approve the agreement with Amplify Education for a one (1) year subscription to MClass Platform and mClass DIBELS software at total cost of \$16,688, to be paid out of the General Fund.

ROLL CALL: Piccolantonio___Campbell___Chrysler___ Hairston___Moehring___ MC: Y N

D. HUMAN RESOURCES (1 – 19)

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. Resignation(s)

Accept the following resignation(s):

Joshua Burgett, Custodian at Lincoln High School, effective at the end of the day on March 20, 2018

Trevor Butch, Technology Technician, effective at the end of the day on June 30, 2018

Alexander Chisley, Art at Middle School West, effective at the end of the 2017/2018 school year

Alana Cramlet, Grade 1 at Blacklick Elementary, effective at the end of the 2017/2018 school year

Dorothy Dell, Secretary at Columbus Academy, effective at the end of the day on July 31, 2018 for retirement purposes

Lisa Dolder, Educational Aide at High Point Elementary, effective at the end of the 2017/2018 school year for retirement purposes

Amber Jordan, Intervention Specialist at Middle School West, effective at the end of the 2017/2018 school year

Melissa Riska, Grade 3 at Blacklick Elementary, effective at the end of the 2017/2018 school year

Kelly Wittke, Kindergarten at Goshen Lane Elementary, effective at the end of the 2017/2018 school year

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Maria Gillespie, Intervention Specialist at Lincoln Elementary, effective at the end of the 2017/2018 school year

Cindy Price, Bus Driver, effective December 1, 2017 for disability retirement purposes

Meaghan Dodson, Grade 5 at Royal Manor Elementary, effective at the end of the 2017/2018 school year

Lisa Siegesmund, Accountant II at Central Office, effective December 1, 2017 for disability retirement purposes

Kristen Dickerson, Guidance Counselor at Lincoln High School, effective at the end of the day on June 8, 2018

2. Job Abandonment

Approve to recognize that Marricca Bowers abandoned her position as a Bus Driver and is terminated effective February 6, 2018

3. Unpaid Leave of Absence(s)

Approve the following unpaid leave of absence(s):

Brooke Brofford, Secretary at Chapelfield Elementary, on April 11, 2018 and for a half day PM on May 11, 2018

Amy Epperson, Bus Driver, effective February 2, 2018 through February 12, 2018

Jessica George, Grade 3 at Lincoln Elementary, effective for the 2018/2019 school year

Kathy Maynard, Kitchen Helper at Lincoln High School, effective April 10, 2018 through May 23, 2018

Robyn Miller, Grade 1 at Chapelfield Elementary, effective April 23, 2018 through May 4, 2018

Duncan Nesbitt, In-School Restriction Monitor at Middle School South/Middle School West, for a half day AM on April 2, 2018

Annette Wood, Clerk-Typist at Goshen Lane Elementary, on April 17, 2018

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Mary Link, Preschool Early Intervention Specialist at Clark Hall, effective for the 2018/2019 school year

Morgan Hurd, Grade 7 Language Arts at Middle School East, on May 16, 2018

Yvonne Riego de Dios, Health at Middle School South, on April 20, 2018, May 10, 2018 and May 11, 2018

Sarah Cunningham, Bus Driver, effective April 5, 2018 through April 11, 2018

Ke Feng, Mandarin Chinese at Middle School East/Lincoln High School, effective April 6, 2018 through May 24, 2018

Danielle Dominak, Spanish at Middle School South, on May 14, 2018 and May 15, 2018

Ashton Cummins, Grade 7 Social Studies at Middle School West, half day PM on May 7, 2018

4. Employment

Approve the employment of the following individuals as Special Education Van Drivers, to serve the District on an as-needed basis, at the rate of \$16.00 per hour, not to exceed five hours per day, effective April 3, 2018 through June 30, 2018 (Pending background check results):

Timothy Chasser
Yoseph Desta
Wesley Sellers

5. Volunteer Coach for the 2017/2018 School Year

Recognize the following individual as a volunteer coach in the District for the 2017/2018 school year (Pending fingerprint results and/or certification):

Name	Bldg.	Title
Kyle Tarbutton	LHS	Volunteer Lacrosse Coach - Boys

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6. Stipend – Peer Assistance Program

Approve a stipend to the following certificated staff for the Peer Assistance Program for the 2017/2018 school year, not to exceed the amount listed:

Mary Wingert \$400.00

7. Position

Approve the following position:

American Sign Language Teacher at Lincoln High School

8. Employment – Substitutes

Approve the following substitutes for the respective positions, to serve the District on an as needed basis at the appropriate substitute pay rate, effective the 2017/2018 school year (Pending fingerprint results and/or certification):

Bus Driver(s):

Igor Belousov
Charles Clegg

Custodian(s):

Chris Carpenter
Andre Picou
Tony Thomas

Kitchen Helper(s):

Linda Layton

Secretary

Judy Floit

9. Stipend - Evaluation for Gifted in Visual and Performing Arts

Approve a stipend for the following personnel to serve as evaluators for the Gifted in the Visual and Performing Arts program at the hourly rate of \$27.10, not to exceed a maximum total of 20 hours, to be paid out of the General Fund:

Karen Dawson	Brittany Schwarck
Kevin Dengel	Margaret Scott
Tom Gregory	Rachel Tyran

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Cindi Macioce Laura Urda

10. Stipend – Kindergarten After-School Round Up

Approve a stipend for the following personnel for Kindergarten After-School Roundup for the dates and hours listed, at the approved hourly rate of \$27.10, to be paid out of the General Fund:

<u>Name</u>	<u>Date</u>	<u>Building</u>	<u>Max. Hours</u>
Cheryl Bower	5/10/2018	BL	1
Desiree Schirg	5/10/2018	BL	1
Sue Park	5/10/2018	BL	1
Olivia Czeceze	5/10/2018	BL	1
Paula Madison	5/10/2018	BL	1
Susan Van Dop	5/10/2018	BL	1
Jeff Bower	5/10/2018	BL	1
Brittany Schwark	5/10/2018	BL	1
Angela Ferraris	5/10/2018	BL	1
Kelly Wittke	5/16/2018	GL	1
Susan Hielkema	5/16/2018	GL	1
Amanda Cook	5/16/2018	GL	1
Kristyn Strauss	5/16/2018	GL	1
Jennifer Stacy	5/16/2018	GL	1
Christina Eckstein	5/16/2018	GL	1
Heather Haringa	5/16/2018	GL	1
Katie Brown	4/21/2018	HP	4
Amanda Pape	4/21/2018	HP	4
Chris Rincon	4/21/2018	HP	4
Rachel Mooney	4/21/2018	HP	4
Mindy Wise	4/21/2018	HP	4
Monica Baker	4/21/2018	HP	4
Beth Brant	4/21/2018	HP	4
Erin Scott	4/21/2018	HP	4
Audrey Merz	4/19/2018	JE	4
Jessica Rogers	4/19/2018	JE	4
Grant Jones	4/19/2018	JE	4
Jen VanHorssen	4/19/2018	JE	4
Megan McLean	4/16/2018	JE	4
Elizabeth Jaffee	4/19/2018	JE	4
Heather Haringa	4/19/2018	JE	4
Ally Price	4/19/2018	JE	4
Beth Brant	4/19/2018	JE	4
Megan Benoit	4/26/2018	LE	1
Meghan Fox	4/26/2018	LE	1
Connie Tate	4/26/2018	LE	1

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Laura Rogers	4/19/2018	RM	2
Danielle Barnhart	4/19/2018	RM	2
Rachel Medovich	4/19/2018	RM	2
Mary Beth Friedrich	4/19/2018	RM	2
Theresa Jones	4/19/2018	RM	2
Collen Cavin	4/19/2018	RM	2
Monica Baker	4/19/2018	RM	2

11. Stipend - Testing Early Entrance to Kindergarten Applicants

Approve Keilah Shumaker to administer testing for Early Entrance to Kindergarten during the summer of 2018, at a maximum of 30 hours, at the hourly rate of \$31.95, to be paid out of the General Fund.

12. Stipend - Invention Convention

Approve Sterling Austin to coordinate the Invention Convention with students at Goshen Lane Elementary at the hourly rate of \$15.75, not to exceed 7 hours, to be paid out of the General Fund.

13. Additional Hours/Days for After-School Kindergarten Roundup Secretaries

Approve additional hours for the following classified employees to work at their current rate of pay as after-school Kindergarten Roundup secretaries:

<u>Name</u>	<u>Building</u>	<u>Date</u>	<u>Maximum Hour(s)</u>
Carla Carr	High Point	April 21, 2018	4 hours
Carol Baumann	Jefferson	April 19, 2018	4 hours
Tiffany Bott	Jefferson	April 19, 2018	4 hours
Jill Rak	Lincoln	April 26, 2018	1 hour
Britt Ramsey	Royal Manor	April 19, 2018	2 hours

14. Stipend - Choreography and Dance

Approve a stipend of \$150 to Taya Lukacsko who taught choreography and dance on February 26, March 1, and March 5, 2018 to the High School Musical Theater class, to be paid out of the Student Activity Fund.

15. Termination(s)

Approve the termination of the following classified/unclassified staff:

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Stephen Sharron, Custodian at Royal Manor Elementary/Middle School East, from employment while under his 270-day probationary period, effective at the end of the day on April 3, 2018

Becky Stoke, Educational Aide at Lincoln High School, on the afternoon of April 5, 2018

16. Employment – Certificated Employee

Employ the following certificated personnel on a one-year limited contract for the 2018/2019 school year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule in twenty-four equal installments (Pending fingerprint results and/or certification):

Kelsey Usher – American Sign Language at Lincoln High School
0 years experience; BA150 degree; salary \$45,098

17. Amend Motion 17-083 - Approval of Consulting Service Agreement – GATE Testing 2017/18

Approve to Amend motion 17-083 to increase hours for Chris Falkenberg from 200 to 260.

18. Stipend - License/Insurance Premium

Approve a stipend for a mandatory liability insurance policy held by the following personnel, effective the 2017/2018 school year, at the designated amount below:

Roger McQuirt – Licensed HVAC Contractor - \$999.00

John Compton – Licensed Electrical Contractor - \$825.00

19. Stipend - Orton Gillingham Training

Approve payment for staff who attended Orton Gillingham Training throughout the 2017/18 school year at of rate of \$27.10 per hour, not to exceed 54 hours. Payment upon submission of time sheets. The following staff include:

Aimee White
Stephanie Passwaters
Amber Jordan
Megan Gordon
Rachelle Zofcin

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Alyssa Dureiko
Melissa Henning
Kristy Flynn
Melissa (Mollie) Kovacs

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

E. GENERAL BUSINESS

ITEM(S) FOR ACTION (1 - 3)

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. HVAC Unit at Chapelfield

Approve Gutridge Company to replace the HVAC unit at Chapelfield Elementary, at a cost not to exceed \$99,482. This will be paid out of the Permanent Improvement (PI) Funds.

2. Resolution in Opposition to HB 512

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the Superintendent of Public Instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents, and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping it of nearly all its duties; and

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WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards, and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED, that the Gahanna-Jefferson City Schools Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

3. Vehicle Disposal

Approve the disposal of the following vehicles:

- | | |
|--|-----------------------|
| • Vehicle T4, 2000 Chevy Express G3500 | VIN 1GCHG35R8Y1139581 |
| • Vehicle T5, 2001 Chevy Express | VIN 1GCFG25M111277295 |
| • Vehicle T8, 1999 GMC Savanna G3500 | VIN 1GTHG35R7X1097404 |
| • Vehicle T13, 1999 Chevrolet Dump Truck, 3500 | VIN 1GBJC34R3XF071159 |
| • Vehicle T16, 2003 Chevy Express G1500 | VIN 1GCFG15X931219197 |
| • Vehicle T18, 1997 Chevrolet Lumina | VIN 2G1WL52M4V1184930 |

ROLL CALL: Chrysler___ Hairston___ Moehring___ Piccolantonio___ Campbell___ MC: Y N

VI. BOARD REPORT(S)/DISCUSSION(S)

A. Legislative Liaison

Beryl Piccolantonio

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VII. EXECUTIVE SESSION

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education goes into executive session pursuant to Ohio Revised Code 121.22 (G) (4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

ROLL CALL: Hairston___Moehring___ Piccolantonio___Campbell___ Chrysler___ MC: Y N

Time In: _____

Time Out: _____

VIII. ADJOURNMENT

Moved by _____, and seconded by _____, that the regular meeting of the Gahanna-Jefferson Board of Education adjourned at _____ p.m.

ROLL CALL: Moehring___ Piccolantonio___Campbell___ Chrysler___ Hairston___ MC: Y N